

**THE COMMITTEE ON LAND USE AND HOUSING  
OF THE CITY COUNCIL OF THE CITY OF SAN DIEGO**

**Councilmember Sherri S. Lightner, Chair  
Councilmember Todd Gloria, Vice Chair  
Council President Pro Tem Kevin Faulconer  
Councilmember David Alvarez**

**ACTIONS FOR  
WEDNESDAY, JANUARY 12, 2011, AT 2:00 P.M.**

**COUNCIL COMMITTEE ROOM (12TH FLOOR),  
CITY ADMINISTRATION BUILDING  
202 C STREET, SAN DIEGO, CALIFORNIA**

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All Committee members present.

NON-AGENDA PUBLIC COMMENT: Crickett Bradburn commented on clarifying staff recommendations.

Jim Varnadore commented on the status of the Mid-City Communities Public Facilities Financing Plan and requested notice of upcoming items for consideration by the Committee.

COMMITTEE COMMENT: Councilmember Faulconer welcomed Councilmember Lightner as Chair to the Committee and thanked Councilmember Gloria on his past work as the Chair of the Committee.

Councilmember Gloria commented on Steve Hill's previous services as LU&H Consultant and welcomed Councilmember Lightner as Chair.

Councilmember Alvarez identified linkage fees, community plan updates, programmatic EIRs, and community gardens as issues facing the Committee this year.

CITY ATTORNEY, IBA, AND MAYORAL STAFF COMMENT: None.

**INFORMATION ITEMS**

ITEM-1: Committee Member Discussion regarding LAND USE AND HOUSING  
COMMITTEE PRIORITIES FOR 2011 [Councilmembers' Memos](#)

**ACTIONS**  
**Committee on Land Use and Housing**  
**January 12, 2011**  
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ACTION: Information only. No action taken.

CONSENT ITEMS

ITEM-2: [Report from the Airports Division](#) regarding BROWN FIELD (SDM)  
PERIMETER FENCING PHASE II

ITEM-3: [Report from the Engineering and Capital Projects Department](#) regarding  
Amendment No. 2 to Caltrans Cooperative Agreement for IMPROVEMENTS ON  
LA JOLLA VILLAGE DRIVE AND INTERSTATE 805 INTERCHANGE,  
WBS#S-00857

ITEM-4: [Report from Real Estate Assets Department](#) regarding ARDATH ROAD  
RECONFIGURATION EXCHANGE AGREEMENT

ACTION: Motion by Councilmember Faulconer, second by Councilmember  
Gloria, to approve Items 2, 3, and 4.

VOTE: 4-0; Lightner-yea, Gloria-yea, Faulconer-yea, Alvarez-yea

ACTION ITEMS

ITEM-5: [Report from City Planning and Community Investment Department](#) regarding  
REQUEST TO WAIVE A PORTION OF THE COUNCIL POLICY FOR  
CERTAIN MILLS ACT APPLICANTS [PowerPoint](#)

ACTION: Motion by Councilmember Gloria, second by Councilmember  
Faulconer, to approve staff recommendation.

VOTE: 4-0; Lightner-yea, Gloria-yea, Faulconer-yea, Alvarez-yea

Sherri S. Lightner  
Chair